



## JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**\*\*REVISED 07-07-2017 X2**

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

### MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** July 5, 2017

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of July 10, 2017

### Jefferson County Fair – July 12-16!

<b>July 10, 2017</b> <b>Monday</b>	UW Extension Education Committee	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
	Drainage Board	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Parks Committee	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
<b>July 11, 2017</b> <b>Tuesday</b>	<b>*Human Services Board (Agenda Revised)</b>	<b>8:30 a.m.</b>	<b>Human Services</b> <b>874 Collins, Rm 103, Jefferson</b>
	County Board	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
<b>July 12, 2017</b> <b>Wednesday</b>	Fair Park Committee	2:00 p.m.	Fair Park, 503 N. Jackson Ave Outside Front Fair Gate, Puerner Street
<b>July 13, 2017</b> <b>Thursday</b>	Finance Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Zoning Board of Adjustment – Site Inspections	10:15 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Zoning Board of Adjustment – Public Hearing	1:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Fair Park Committee	2:00 p.m.	Fair Park, 503 N. Jackson Ave Outside Front Fair Gate, Puerner Street
<b>July 14, 2017</b> <b>Friday</b>	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Fair Park Committee	2:00 p.m.	Fair Park, 503 N. Jackson Ave Outside Front Fair Gate, Puerner Street
<b>July 15, 2017</b> <b>Saturday</b>	<b>**Lake Ripley Management District</b> <b>(Agenda Added)</b>	<b>9:30 a.m.</b>	<b>Oakland Town Hall</b> <b>N4450 CTH A, Cambridge</b>
	Fair Park Committee	2:00 p.m.	Fair Park, 503 N. Jackson Ave Outside Front Fair Gate, Puerner Street
<b>July 16, 2017</b> <b>Sunday</b>	Fair Park Committee	2:00 p.m.	Fair Park, 503 N. Jackson Ave Outside Front Fair Gate, Puerner Street



**University Extension Education Committee Agenda  
Jefferson County  
864 Collins Road, Room 12  
Jefferson WI 53549**

**DATE:** Monday, July 10, 2017

**TIME:** 8:30 a.m.

<b>Committee Members:</b>	Peter Hartz	Gregg Patrick
	John Kannard	Lloyd Zastrow
	Conor Nelan	

1. Call to Order
2. Roll Call ( to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Discussion & Possible Action on Elections of Committee Chair, Vice Chair and Secretary
7. Approval of University Extension Education Committee Minutes from June 12, 2017
8. Communications
9. Update and Discussion on the nEXT Generation Model
10. Update on Jefferson County Farm Technology Days (July 2019)
11. Review of 2017 Departmental Budget
12. Discussion of Monthly Agent Reports – LaVern Georgson, Bruce Jones
13. Discussion to Identify Future Agenda Topics
14. Adjourn
  - Next Scheduled Meetings: Monday, August 14, 2017

**A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.**

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.**

***“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.***

**JEFFERSON COUNTY FARM DRAINAGE BOARD**

**Monthly Board Meeting  
Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549**

July 10, 2017  
9:30 A.M.

**AGENDA**

1. Call meeting to order
2. Drain 36 - Update Report
3. Drain 33 - Update Spraying of Weeds
4. Drain 14B – Update Report – Order of Assessment and Extending payment date to August 31
5. Drain 15 – Update Report – Filing of Lawsuit
6. Drain 44 – Update Report - Culvert
7. General – Correspondence: Drain 32 Letter Town of Milford  
Circuit Court filing for Notice of Administration Dissolutions of  
Suspended Drain Districts by Dept. of Agriculture
8. Pay Bills
9. Motion to adjourn

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**Special Needs Request** - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Parks Committee Agenda  
Jefferson County  
Jefferson County Courthouse  
311 S. Center Avenue, Room 112  
Jefferson, WI 53549

Date: Monday, July 10, 2017

Time: 9:30 a.m.

Committee members: Foelker, Matt  
Kelly, Mike  
Nass, Steve  
Payne, Laura  
Tietz, Augie

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Park Committee minutes for June 5, 2017
6. Communications
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible Action on Request to Rent Cappie's Landing
9. Report from the Jefferson County Historical Site Preservation Council
10. Discussion and Possible Action on Nominating Potters Field as a Jefferson County Historical Landmark
11. Discussion and Possible Action on Rock River Park Boat Launch Bid Results
12. Discussion and Possible Action on Bee Hives on County Property
13. Discussion and Possible Action on Participating as a Pilot Community Setting Priorities and Management for the use of Acquired Flood Lands
14. Discussion and Possible Action on Flood Mitigation Property W2745 Rock River Paradise
15. Discussion on the Interurban Trail Project
16. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
17. Discussion and Possible Action on 2018 Parks Department Budget
18. Review of Financial Statements (May, 2017) and Department Update – Parks Department
19. Discussion on the Mason Farm Jamboree
20. Discussion on Brew with a View
21. Convene in Closed Session Pursuant to s.19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to *discuss the purchase of real property to expand the footprint of a Jefferson County park*
22. Reconvene in open session for possible action on items discussed in closed session
23. Adjourn

Next scheduled meetings: August 7, 2017  
September 4, 2017  
October 2, 2017

***A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.***

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**Human Services Board Agenda - Jefferson County**

**\*REVISED 07-07-2017**

**Jefferson County Workforce Development Center, 874 Collins Road, Room 103, Jefferson, WI 53549**

**Date: Tuesday, July 11, 2017 Time: 8:30 a.m.**

**Committee Members:**

**Mode, Jim (Chair)  
Jones, Dick (Vice Chair)  
Kutz, Russell  
Tietz, Augie**

**McKenzie, John (Secretary)  
Crouse, Cynthia  
Schultz, Jim**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the July 11, 2017 Agenda
5. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of June 13, 2017 Board Minutes
7. Communications
8. Review of the May, 2017 Financial Statement
9. Discuss and Approve June, 2017 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
11. Discussion and Possible Action on New Professional Service Contracts (inpatient services, respite, daily living skills, child alt. care, day programming)
12. Discussion and Possible Action on Request for Proposal for Concrete Capital Project
13. Discussion and Possible Action on the Fire Alarm Bids
14. Discussion and Possible Action on Resolution "Creating a full-time Psychotherapist position at Human Services"
15. Update and Discussion on Capital Projects and 5 year Capital plan
16. Update and Discussion on Building Operations and Maintenance
17. Discussion and Possible Approve on the Funding Requests from Public Hearing and Public Comment
  - Community Dental Clinic - \$7,500
  - Watertown Area Cares Clinic - \$10,000
  - PADA
18. Director's Report
19. Discuss updates from Wisconsin County Human Services Association
20. \*Discuss and Possible Action regarding Department of Child Family memo regarding Children placed in out of home care and Child Support funds
21. Discuss potential agenda items for August board meeting.
22. Adjourn

Next Scheduled Meetings: Tuesday, August 8, 2017 at 8:30 a.m. - Tuesday, September 12, 2017 at 8:30 a.m.

***A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.***

**Special Needs Request** - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**AGENDA**  
**JEFFERSON COUNTY BOARD MEETING**  
**TUESDAY          July 11, 2017          7:00 p.m.**  
**Jefferson County Courthouse**  
**311 S. Center Avenue, Room 205**  
**Jefferson, WI 53549**

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF MINUTES FROM JUNE 13, 2017 COUNTY BOARD MEETING**
7. **SPECIAL ORDER OF BUSINESS**
  - a. Fairest of Fair Contestants
8. **COMMUNICATIONS**
  - a. Treasurer's Monthly Report (Addendum)
  - b. Appointment by County Board Chair – Joint Review Board – TIDS/TIFS
  - c. Appointments by County Board Chair – Strategic Plan Committee (Addendum)
  - d. Retirement Recognition
  - e. Zoning Committee – Notice of Public Hearing, July 20, 2017
9. **PUBLIC COMMENT**
10. **ANNUAL REPORTS**
  - a. Presiding Judge – Randy Koschnick
  - b. Child Support – Stacey Jensen
  - c. Emergency Management – Donna Haugom
  - d. Sheriff's Office – Paul Milbrath

**COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**

11. **HIGHWAY COMMITTEE**
  - a. Resolution 2017-15 – Entering into an Intergovernmental Agreement for road maintenance and snow removal services between the City of Watertown and the County of Jefferson
12. **HISTORIC SITES PRESERVATION COUNCIL**
  - a. Resolution – Nominating Potters Field Cemeteries as a Jefferson County Historical Landmark
13. **HUMAN RESOURCES COMMITTEE**
  - a. Ordinance – Amending Personnel Ordinance HR0240, Establishing Positions, to include Job Sharing of positions
  - b. Resolution – Creating a full-time Psychotherapist position at Human Services

14. **INFRASTRUCTURE COMMITTEE**
  - a. Resolution – Accepting bid for the purchase and installation of a fire alarm system at the Hillside office building, Lueder Haus, Health & Human Services building and workforce Development Center
15. **LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE**
  - a. Resolution – Entering into a Professional Services Agreement with Computer Information Systems, Inc. For Patrol Software Upgrade
16. **PARKS COMMITTEE**
  - a. Resolution – Accepting bid for Rock River Park Boat Launch Improvement Project
17. **PLANNING AND ZONING COMMITTEE**
  - a. Report – Approval of Petitions
  - b. Ordinance – Amend Zoning Ordinance
18. **COUNTY ADMINISTRATOR**
  - a. Resolution – Purchasing land in the City of Waterloo to construct a replacement communication tower for the Sheriff's Office
  - b. Resolution – Updating the Jefferson County Hazard Mitigation Plan
19. **APPOINTMENTS BY ADMINISTRATOR**
  - a. Mark Elworthy to the Jefferson County Library Board
  - b. Dale Weis to the Zoning Board of Adjustment
20. **APPOINTMENTS BY HUMAN SERVICES BOARD**
  - a. Jeanne Tyler to the Aging and Disability Resource Center (ADRC) Advisory Committee
  - b. Audrey Postel to the Nutrition Project Council
  - c. Carol O'Neil to the Nutrition Project Council
21. **PUBLIC COMMENT** (General)
22. **ANNOUNCEMENTS**
23. **ADJOURN**

**NEXT COUNTY BOARD MEETING**  
**August 8, 2017 – 7:00 P.M. - RM 205**

**Fair Park  
Committee Members:**

**Blane Poulson, Chair**

**Matthew Foelker, Vice Chair**

**Jennifer Hanneman, Secretary**

**Ron Buchanan**

**Russell Kutz**

**Kathy Steindorf**

**Debra Hall-Kind**

**FAIR PARK COMMITTEE  
MEETING AGENDA**

**July 12-16, 2017**

**2:00 p.m.**

**Jefferson County Fair Park  
Corner of Puerner & Jackson Avenue – Outside Walk-In Gate  
503 N. Jackson Avenue  
Jefferson, WI 53549**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Public Comment  
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
5. Update by Fair Park staff and discussion on 2017 Jefferson County Fair events and issues
6. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.***

**Finance Committee Agenda**  
Jefferson County Courthouse  
311 S. Center Avenue, Room 112  
Jefferson, WI 53549

Date: Thursday, July 13, 2017

Time: 8:30 a.m.

Committee members:	Jones, Richard (Chair)	Kutz, Russell (Secretary)
	Rinard, Amy	Jaeckel, George
	Hanneman, Jennifer (Vice Chair)	

Note-these are estimated times for agenda items

1. Call to order (8:30 a.m.)
2. Roll call (establish a quorum) (8:30 a.m.)
3. Certification of compliance with the Open Meetings Law (8:30 a.m.)
4. Approval of the agenda (8:30 a.m.)
5. Approval of Finance Committee minutes for June 13, 2017. (8:30 a.m.)
6. Communication (8:35 a.m.)
7. Public comment (Members of the public who wish to address the Committee must register their request at this time) (8:35 a.m.)
8. Discussion and possible action on claim for damages (8:40 a.m.)
9. Discuss Proclamation for Child Support Awareness Month – Stacey Jensen (8:40 a.m.)
10. Approval of out-of-state travel – CADCA – Jenna Riggs, Amber Joyce, Emi Reiner (8:45 a.m.)
11. Discussion and possible action concerning 4-H Participation Fee (8:50 a.m.)
12. Discussion and possible action concerning a two-year extension of contract for audit services with Sikich LLP (9:00 a.m.)
13. Initial 2018 Budget Outlook (9:05 a.m.)
14. Discussion and possible action on settling with municipalities for unpaid special assessments or special charges (9:15 a.m.)
15. Discussion and possible action on determining disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties (9:25 a.m.)
16. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned properties. (9:40 a.m.)
17. Reconvene in open session (9:55 a.m.)
18. Discussion and possible action on foreclosing on tax delinquent properties (9:55 a.m.)
19. Review of the financial statements and department update for May 2017-Finance Department. (10:00 a.m.)
20. Review of the financial statements and department update for May 2017-Treasurer Department. (10:00 a.m.)
21. Review of the financial statements and department update for May 2017-Child Support Department. (10:00 a.m.)
22. Discussion on 2017 projections of budget vs. actual. (10:00 a.m.)
23. Discussion of funding for projects related to the new Highway Facilities and sale of old Highway Facilities (10:05 a.m.)
24. Update on contingency fund balance (10:10 a.m.)
25. Set future meeting schedule, next meeting date, and possible agenda items (10:10 a.m.)
26. Payment of invoices (10:10 a.m.)
27. Adjourn (10:25 a.m.)

Next scheduled meetings:

Thursday, August 10, 2017 Regular Meeting
Monday, September 11, 2017 Budget Meeting
Wednesday, September 13, 2017 Budget Meeting
Thursday, September 14, 2017 Budget & Regular Meeting
Friday, September 15, 2017 Budget Meeting
Thursday, October 12, 2017 Regular Meeting

***A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.***

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## JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Dale Weis, Chair; Janet Sayre Hoeft, Vice-Chair; Don Carroll, Secretary;  
Paul Hynek, First Alternate; Aari Roberts, Second Alternate

**PUBLIC HEARING** *BEGINS AT 1:00 P.M. ON THURSDAY, JULY 13, 2017 IN ROOM 205, JEFFERSON COUNTY COURTHOUSE*

**CALL TO ORDER FOR BOARD MEMBERS** *IS AT 10:15 A.M. IN COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

**SITE INSPECTION FOR BOARD MEMBERS** *LEAVES AT 10:45 A.M. FROM COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

1. *Call to Order-Room 203 at 10:15 a.m.*
2. *Roll Call (Establish a Quorum)*
3. *Certification of Compliance with Open Meetings Law Requirements*
4. *Election of Officers*
5. *Approval of the Agenda*
6. *Approval of May 11, 2017 Meeting Minutes*
7. *Communications and Public Comment*
8. *Discussion and Possible Decision on V1597-17 for Dan Zastrow, Town of Lake Mills*
9. *Site Inspections – Beginning at 10:45 a.m. and Leaving from Room 203*  
*V1600-17 – Ronald & Constance Noe, N7566 County Rd X, Town of Watertown*  
*V1599-17 – Edward & Laura Klein, W6202 Klein Ln, Town of Milford*
10. *Public Hearing – Beginning at 1:00 p.m. in Room 205*
11. *Explanation of Process by Board of Adjustment Chair*

### NOTICE OF PUBLIC HEARING JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

**NOTICE IS HEREBY GIVEN** that the Jefferson County Zoning Board of Adjustment will conduct a public hearing at 1:00 p.m. on Thursday, July 13, 2017 in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Matters to be heard are applications for variance from terms of the Jefferson County Zoning Ordinance. No variance may be granted which would have the effect of allowing in any district a use not permitted in that district. No variance may be granted which would have the effect of allowing a use of land or property which would violate state laws or administrative rules. Subject to the above limitations, variances may be granted where strict enforcement of the terms of the ordinance results in an unnecessary hardship and where a variance in the standards will allow the spirit of the ordinance to be observed, substantial justice to be accomplished and the public interest not violated. Based upon the findings of fact, the Board of Adjustment must conclude that: 1) Unnecessary hardship is present in that a literal enforcement of the terms of the ordinance would unreasonably prevent the owner from using the property for a permitted purpose or would render conformity with such restrictions unnecessarily burdensome; 2) The hardship is due to unique physical limitations of the property rather than circumstances of the applicant; 3) The variance will not be contrary to the public interest as expressed by the purpose and intent of the zoning ordinance. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** There may be site inspections prior to public hearing which any interested parties may attend; discussion and possible action shall be occur after public hearing on the following:

**V1599-17 – Edward & Laura Klein:** Variance from Sec. 11.07(d) of the Jefferson County Zoning Ordinance to allow a shed addition at less than the required minimum setback to right-of-way and centerline at W6020 Klein Ln in the Town of Milford on PIN 020-0714-0913-006 (7.056 Acres). The property is zoned A-1, Exclusive Agricultural.

**V1600-17- Ronald & Constance Noe:** Variance from Sec. 11.07(d) of the Jefferson County Zoning Ordinance to allow shed placement at less than the required minimum setback to right-of-way at N7566 County Road X in the Town of Watertown. The property is zoned A-3, Agricultural/Rural Residential on PIN 032-0815-3423-002 (1.907 Acre)

**12. Discussion and Possible Action on Above Petitions**

**13. Adjourn**

**If you have questions regarding these variances, please contact the Zoning Department at 920-674-7113 or 920-674-8638. Variance files referenced on this hearing notice may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).**

### **JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT**

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so appropriate arrangements can be made.

*A digital recording of the meeting will be available in the Zoning Department upon request.*

Additional information on Zoning can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**SITE INSPECTION MEETING**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**ROOM 203, COUNTY COURTHOUSE**  
**311 S. CENTER AVE., JEFFERSON, WI 53549**  
**8:00 A.M. ON FRIDAY, JULY 14, 2017**

1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance with the Open Meetings Law**
4. **Approval of the Agenda**
5. **Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
6. **Communications**
7. **Site Inspections for Petitions to be Presented in Public Hearing on July 20, 2017:**

**R3981A-17 – Ronald & Lori Draeger:** Create a 3-ac farm consolidation lot at **N7543 County Road O**, a 1-ac lot around the home at N7533 County Rd O and a 1-ac vacant lot adjacent. These lots are proposed from PIN 030-0813-3124-000 (40 Ac) in the Town of Waterloo, in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3983A-17 – Ryan & Meliza Ritacca:** Rezone to create a 2.5-acre lot around the buildings at **N8937 County Road E**, a 1.3-acre building site and a 2-acre building site adjacent. The proposal is in the Town of Watertown, on PIN 032-0815-1133-003 (12.27 Ac), and is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3982A-17 – Rodney Johnson:** Create a 6-acre building site on County Road E from part of PIN 032-0815-1444-000 (40.816 Acres) in the Town of Watertown, in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**CU1923-17 – James & Stacy Hill:** Conditional use for a 1,080 sq ft, 16-ft high extensive on-site storage structure in a Residential R-2 zone at **N8589 River Rd**, Town of Watertown. The site is on PIN 032-0815-1343-002 (6 Ac); this is being requested in accordance with Sec. 11.04(f)2 Conditional Uses j. of the Jefferson County Zoning Ordinance.

**CU1922-17- Art & Leslie Boettcher:** Conditional use for a duplex on PIN 012-0816-2513-051 along **Madison Ave** in the Town of Ixonia, on PIN 012-0816-2513-051 (0.459 Ac). This proposal is in a Community zone, and is being done in accordance with Sec. 11.04(f)9 Conditional Uses f. of the Jefferson County Zoning Ordinance .

**R3980A-17 – Curtis Pernat:** Rezone a 1.1581-acre lot on **Rockvale Road** on PIN 012-0816-2733-000 (35.19 Acres) by consolidation of parcels of record from 012-0816-2732-000 (35.31 Acres). This is in the Town of Ixonia, and is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3987A-17 – Pete Gross/Land Hunter LLC:** Create a 1-acre farm consolidation lot at **N3698 Rome Oak Hill Rd** and two, 3-acre vacant building sites adjacent, from PINs 026-0616-1744-000 (40 Ac) and 026-0616-2011-001 (20 Ac). The sites are in the Town of Sullivan, and in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3988A-17 – Pete Gross/Land Hunter LLC:** Rezone to create a 14-acre Natural Resource zone from part of PINs 026-0616-1744-000 (40 Ac), 026-0616-2011-004 (0.2 Ac) and 026-0616-2122-002 (0.28 Ac) in the Town of Sullivan. The property is on **Rome Oak Hill Rd**; this is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

**R3989A-17 – Pete Gross/Land Hunter LLC:** Create two, 2-acre vacant building sites on **Rome Oak Hill Rd** in the Town of Sullivan from part of PIN 026-0616-2011-001 (20 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3990A-17 – Pete Gross/Land Hunter LLC:** Rezone 15 acres for a Natural Resource zone on **Rome Oak Hill Rd** in the Town of Sullivan, from PINs 026-0616-2011-001 (20 Acres). This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

**R3984A-17 – Dan Marks/Richwood Ranch LLC:** Create a 2-acre building site with existing farm buildings on **Rome Oak Hill Rd** in the Town of Sullivan from part of PIN 026-0616-2821-000 (24.11 Ac). This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance.

**R3985A-17 – Dan Marks/Richwood Ranch LLC:** Create a 2-acre farm consolidation lot at **N3281 Rome Oak Hill Rd**, one 4-ac and one 2-ac vacant lot, all from part of PINs 026-0616-2824-000 (34.31 Ac) and 026-0616-2821-000 (24.11 Ac) in the Town of Sullivan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3986A-17 – Dan Marks/Richwood Ranch LLC:** Rezone to create a 31.5-acre Natural Resource zone from part of PINs 026-0616-2824-000 (34.31 Acres) and 026-0616-2842-001 (30 Acres) on **Rome Oak Hill Road** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

**R3991A-17 –Paul Holt/ Bernard Gilbert Property:** Create a 3.2-acre building site on **Carlin Trail** in the Town of Palmyra from PIN 024-0516-2424-000 (32 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3992A-17 – Paul Holt/Bernard Gilbert Property:** Create a 4.1-ac A-2 zone on **Carlin Trail** from PIN 024-0516-2424-000 (32 Ac) in the Town of Palmyra. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

**CU1921-17- Paul Holt/Bernard Gilbert Property:** Conditional use in the proposed A-2 zone to allow for veterinary facility/dog kennel/ dog training on **Carlin Trail** on PIN 024-0516-2424-000 (32 Acres). The Town of Palmyra proposal is in accordance with Sec. 11.04(f)7.Conditional Uses x. of the Jefferson County Zoning Ordinance.

**R3979A-17 – Brian Allen:** Create a 1-acre building site on **Piper Road** from part of PIN 004-0515-2244-001 (5.289 Acres) in the Town of Cold Spring in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3978A-17 – Ronald Ulsberger:** Rezone 0.51 acre of PIN 014-0615-0212-007 (10.55 Acres) to add it to an adjoining A-2 zone near **W3092 US Highway 18** in the Town of Jefferson. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

## **8. Adjourn**

**If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountytwi.gov](http://www.jeffersoncountytwi.gov).**

*A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.**

*A digital recording of the meeting will be available in the Zoning Department upon request.*



**Lake Ripley Management District Meeting of the Board of Directors July 15, 2017  
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (June 17, 2017)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
  - A. Discussion and possible action on DNR Lands for Sale within the Watershed
  - B. Discussion and possible action on WDNR Waterway permit IP-SC-2016-28-04055
  - C. Discussion and possible action on Ripley Road Construction and establishing a replacement tree program
- VII. New Business
  - A. Discussion and possible action on Resolution 2017-1 to purchase a GPS unit for the Plant Harvester
  - B. Discussion and possible action on joining Snapshot Wisconsin
  - C. Establish upcoming meeting dates
- VIII. Correspondence
- IX. Adjournment